

**Kansas Health Policy Authority Board - Public Meeting**

**Tuesday, November 13, 2007**

**MEETING LOCATION: Ramada Inn, Madison Room, 420 SE 6<sup>th</sup> Street, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on following page)

**AGENDA:**

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

**8:30 am Connie Hubbell, Chair**

- Welcome - Call to Order – Review Agenda
- **ACTION ITEM:** Review of minutes from October 15/16, 2007 Board meeting
  - For Board approval and vote
- Discuss 2008 KHPA Board Retreat
  - Retreat dates, objectives, location
- **ACTION ITEM:** Review Interagency Agreement between KHPA and SRS
  - This Agreement governs the operation of shared processes related to Medicaid programs
  - Per Counsel's advice, Board members' review and vote is required
  - Recommended for Board to approve

**8:45 am Dr. Marci Nielsen, Executive Director and Dr. Barb Langner, Director of Policy**

- Introduction of New Staff
  - Tracy Russell, KHPA Manager of Governmental Affairs
- Update on Legislative Interim Committees
  - October 30<sup>th</sup>, Joint Committee on Children's Issues – testimony relating to SCHIP
  - November 1<sup>st</sup>, Joint Oversight Committee on Health Policy – Kansas Health Reform Recommendations
    - Review Key Questions/Comments from Legislators
    - Funding Options for Health Reform
      - Additional revenue estimate: Excise Tax on Additional Smoking Products
      - Board Discussion
      - **ACTION ITEM:** For Board approval to include this additional revenue estimate in Health Reform Recommendations document
    - Legislative language for health reform
    - Discuss follow-up items for next Joint Oversight Committee on Health Policy, tentatively scheduled for December 13<sup>th</sup>
      - Kansas Healthy Choices (Premium Assistance plan)
      - Medicaid Reform

Agency Website: [www.khpa.ks.gov](http://www.khpa.ks.gov)

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:  
Phone: 785-296-3981  
Fax: 785-296-4813

State Employee Health  
Benefits and Plan Purchasing:  
Phone: 785-296-6280  
Fax: 785-368-7180

State Self Insurance Fund:  
Phone: 785-296-2364  
Fax: 785-296-6995

- Kansas vs. Iowa study: Health Outcomes
  - COBRA, 125 Plans, Reinsurance
  - Safety Net Clinics
- November 7<sup>th</sup>, Special Committee on Financial Institutions and Insurance – Health Reform, LTC Partnership
- November 8<sup>th</sup>, Legislative Joint Budget Committee – Health Reform
- November 9<sup>th</sup>, Joint Committee on Information Technology
- Board Discussion

<b>9:30 am</b>	<b>Dr. Marci Nielsen, Executive Director (in the absence of Dr. Andy Allison today)</b>
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- SCHIP Reauthorization
- Premium Assistance
  - New Name: Kansas Healthy Choices
  - Status of Development/Implementation
- Additional Medicaid Issues
- Board Discussion

<b>9:45 am</b>	<b>Scott Brunner, Chief Financial Officer</b>
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- Review of FY 2008 Expenditure Report (through October 2007)
- Status of KHPA Budget – Division of Budget Recommendations due November 15<sup>th</sup>
- Other related Fiscal Topics
- Board Discussion

<b>10:00 am</b>	<b>Break</b>
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<b>10:15 am</b>	<b>Information Item: Quality Tax Model for Kansas Nursing Facilities</b>
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(A total of 25 minutes will be allowed to hear from the Proponents group and 25 minutes total from the Opponents group.)

Garen Cox, KHPA Board Member, CEO and General Counsel of Medicalodges, Inc.

Cindy Luxem, CEO-President, Kansas Health Care Association (Cindy will introduce next speaker)

Joe Lubarsky, The President of Eljay, LLC, a retired partner of BDO Seidman, LLP Accountants and Consultants, formerly their National Director of Long Term Care Services

**10:40 am** Debra Zehr, President, KS Ass'n of Homes and Services for the Aging

David Beck, CEO of Brewster Place

Remarks from other opponents

<b>11:05 am</b>	<b>Overview of Mental Health Services</b>
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- Review of mental health, substance abuse, community supports – SRS Secretary Don Jordan
- House Bill 2236/Geriatric Mental Health – Dept on Aging Secretary Kathy Greenlee
- Additional Board Discussion

<b>Noon</b>	<b>Lunch Delivered – Lunch Break – Executive Session</b>
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<b>1:15 pm</b>	<b>Kansas Mental Health Coalition Parity Committee, remarks by Rick Cagan with National Alliance on Mental Illness</b>
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<b>1:35 pm      Public Comments: Recommendations to 2008 Legislature on Assumption of Responsibility for Health Care Purchasing Functions within Additional State Agencies</b>
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<b>2:00 pm      Connie Hubbell, Board Chair</b>
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- Review Recommendation to 2008 Legislature on Assumption of Responsibility for Health Care Purchasing Functions within additional state agencies (Aging, Education, JJA, Corrections)
- **Action Item:** Board approval of Recommendation

<b>2:10 pm      Connie Hubbell, Board Chair</b>
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- Additional Public Comment (five minute limit; please check Sign-Up Sheet upon arrival)
- Adjourn

Next meeting: There is no December 2007 KHPA Board Meeting. The next KHPA Board meeting is scheduled for Tuesday, January 22, 2008, at 8:30 am at location TBD.

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**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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**Board Staff:**

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner, PhD	Policy Director